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2004 MAY - 4 A I Group Secretariat

TFICE OF INTERNATIONAL CORPORATE FINANCE

Securities and Exchange Commission File No.82-2955

23rd April 2004

Securities and Exchange Commission Office of the International Corporate Finance Division of Corporate Finance 450 Fifth Street, N.W. Washington D.C. 20549 USA



Dear Sirs

Mandarin Oriental International Limited ("MOIL")

We attach for your information a copy of a notification dated 23rd April 2004 in respect of MOIL which was lodged with the UK Listing Authority today.

Yours faithfully JARDINE MATHESON LIMITED

Neil M McNamara Group Corporate Secretary

encl.



MANDARIN ORDERNATIONAL LIMITED Securities and Excession File No.82 2955



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Company

Mandarin Oriental International Ld

TIDM

MDO

Headline Released Issue of Equity 10:22 23 Apr 2004

Number

9340X

MANDARIN ORIENTAL INTERNATIONAL LIMITED

ISSUE OF EQUITY

On 23rd April 2004, Mandarin Oriental International Limited has allotted 200,000 new ordinary shares at a price of US\$0.5865 per share pursuant to the Share Option Plan (1995) of the 1995 Employee Share Incentive Scheme.

The shares will be registered in the name of the Scheme Trustee, Mandarin Oriental Trustees Limited.

Neil M McNamara, Jardine Matheson Limited For and on behalf of Mandarin Oriental International Limited

23rd April 2004

www.mandarinoriental.com

END

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